

**FRANKLIN COUNTY FISCAL COURT**  
**AUGUST 26, 2011**  
**9:00 A.M. WORK SESSION/10:00 A.M. COURT**

**AGENDA**

- I. Call to Order/Roll Call/Pledge  
  
Work Session: - County audit presentation by Amy Ahern and Beth Francis, Kentucky Auditor of Public Accounts  
- Discussion, Green Vision Resolution
- II. Authorization for approval of minutes from meeting of August 4, 2011
- III. Authorization to accept 2010 County Tax Settlement, Sheriff Pat Melton
- IV. Second reading and approval of an Ordinance relating to the Reapportionment of Magisterial Districts
- V. Second reading and approval of an Ordinance Repealing Ordinance No. 7-1992 relating to Reapportionment of Magisterial Districts
- VI. First reading of an Ordinance amending Ordinance #8, adopted October 23, 1987, Fiscal Court Order Book 15, Page 31, relating to the Zoning Ordinance in Franklin County for 3831 Georgetown Road from Rural Residential "C" District (RC) to Limited Commercial District (CL)
- VII. First reading of Amendment to Ordinance #4-2011 relating to Fiscal Year 2011-2012 Budget
- VIII. Authorization to approve Resolution adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, to perform bituminous resurfacing on Ninevah Road (CR 1127) and School House Road (CR 1006)
- IX. Authorization to approve Resolution authorizing the County Judge/Executive to Execute an Agreement with the City of Frankfort and Capital Community Economic/Industrial Development Authority for Repayment to the County of Payments made to the Kentucky Association of Counties Leasing Trust (KACO)
- X. Authorization to approve board appointment to Franklin County Humane Society
- XI. Authorization to approve Amended Order Setting Commissioner Compensation for U.S. 60 Water District
- XII. Authorization to amend Jail's Policy and Procedures Manual (Fraternization Between Staff)

- XIII. Authorization to approve Budget Transfers, Fiscal Year 2011-2012
- XIV. Consideration for work on 10-foot drainage easement located between 152 and 200 White Cliffs Lane in The Maples Subdivision
- XV. Authorization to advertise for bids for Rescue Truck, Fire Department
- XVI. Authorization to pay the bills
- XVII. Other Business
- XVIII. Constitutional Offices and Departmental Reports
  - Deputy County Judge/Executive
  - Road Superintendent
  - Treasurer
  - Fire Chief
  - Planning & Zoning Director
  - Community Development
  - Solid Waste Administrator
  - Solid Waste Coordinator
  - Lakeview Park Manager
  - Sheriff
  - Jailer
  - Constables
  - County Attorney
  - Coroner
- XIX. Authorization to adjourn.

Approved for release:

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